BOARD OF TRUSTEES
DATE: MAY 11, 2015

REGULAR MEETING
TIME: 7:00 P.M.

PROPOSED AGENDA
PLACE: ELLIS VETTER ROOM
306 West River Drive
Davenport, Iowa

1. Roll Call

2. Approval of Minutes of Regular Meeting on April 20, 2015

3. Oath of Office to Board Treasurer

4. Completion of the Agenda

5. Audience and Communications

6. Resolution to Confer Faculty/Staff Emeriti Awards
   - John Baker
   - John Bonte
   - Martha Bonte
   - Merle Ihne
   - Gerhard (Jeff) Koch
   - Iris Lafollette
   - Paul Mayes
   - Vernon Ohlendorf
   - Mary Teague

7. IACCT Report

8. Staff Report

9. Personnel
   - Personnel List
   - Contract Termination
10. **Chapter 260E/F Agreements**
   - Chapter 260E Preliminary Agreement
     - Hy-Line North America, LLC
   - Chapter 260F/WTED Retraining Agreements
     - CDS Global
     - Superior Tube Products, Inc.
   - Resolutions Regarding Issuance of Industrial New Jobs Training Certificates

11. **Contractual Agreements**
   - Stamats, Inc. for Market Research Project
   - Lease Agreements with City of Davenport
     - Kahl Lease for Davenport Fire Department
     - Parking Lot Lease Amendment
   - Memorandum of Agreement with Clinton Community Schools for Construction Trades
   - Memorandum of Agreement with Maquoketa Schools for Welding Technology and English/Communications

12. **Facilities Projects**
   - CCC Restroom Renovations
     - Approve Plans and Specifications
     - Authorize Publication of Notice to Bidders
     - Set Time, Date and Place for Public Hearing
   - MCC Driveway
     - Approve Plans and Specifications
     - Authorize Publication of Notice to Bidders
     - Set Time, Date and Place for Public Hearing

13. **New Program Approval – Health Informatics**

14. **Board Policy Review**
   - Second Reading – Series 312, Series 500 Student Personnel, and Series 821, 830, 836, 837 and 842
   - First Reading – Series 700 Business & Operational Procedures
15. Financial Reports

16. Presentation of Bills

17. Trustees’ Comments

18. Chancellor’s Comments

19. Unscheduled Business

20. Next Regular Meeting: 7:00 P.M., June 15, 2015
   Nahant Marsh, 4220 Wapello Avenue, Davenport, IA

21. Executive Session – Litigation

22. Approval of Legal Action

23. Adjournment